

Minutes of Howell County MO 911 Board meeting April 26th, 2017

The regular April 26th, 2017 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 p.m. (1600)

1.) Roll Call – Board Vice-Chair Terry Newton and Board Secretary Mike Walters Absent

Mr. Dan Hatley in attendance.

2.) A motion was made by Member Ingalsbe to accept the meeting agenda, second by Treasurer Grennan, agreed by all present.

3.) The minutes of the March 29, 2017 meeting were reviewed and a motion was made by Treasurer Grennan to accept the minutes, second by Member Heavrin, agreed by all present.

4.) The treasurers report was given. A motion to accept the Treasurers report was made by Member Ingalsbe, second by Member Heavrin, agreed by all.

5.) Bill & Payroll - Bills and payroll were reviewed and discussed. A motion to accept bills and payroll as presented was made by Treasurer Grennan, second by Member Ingalsbe, agreed by all present.

6.) Old Business – A. The Phone system is working as advertised. Howell County's CAD system is working with the power phone EMD interface. Wright County is experiencing compatibility issues between their EMD provider, Pro QA and the CAD, meetings are being held with Wright County, Howell County and Tyler Technologies for a solution.

B. Radios - Issues with microwave links are being addressed.

C. Employee wage discussion was postponed until the Regular May Board meeting.

7.) Committee / Administrators report - Gleghorn Gave a brief report of 911 activities including a Visit by 100 Willow Springs Third Graders touring the facility.

8.) New Business - None.

9.) Any other business - None

10.) Closed session - None

11.) Next Meeting – May 24, 2017

12.) A motion to adjourn was made by Treasurer Grennan, second Member Ingalsbe, agreed to by all present.

Respectfully recorded and submitted by Administrator Steve Gleghorn.